

REGULAR MEETING

Mayor and Council

Borough of Harrington Park, New Jersey

February 20, 2018

(PAH) Call Meeting to Order

Time: 7:03pm

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It is included in the Annual Meetings posted on the bulletin board in the Municipal Center. Copies have been emailed to the BERGEN RECORD, SUBURBANITE and THE NORTHERN VALLEY PRESS. A copy has been filed with the Borough Clerk, and copies have been provided to individuals requesting the same.

(ALB) Roll Call:

	PRESENT	ABSENT
NAPOLITANO(AN)	x	
EVANELLA (GE)	x	
WALKER (DW)	x	
FITZGERALD (LF)	x	
PEDERSEN (JP)	x	
CHUNG (JC)	x	

Also present:

Ms. Ann H. Bistrutz, Borough Clerk (ALB)

Mr. John R. Dineen, Borough Attorney

Mr. Kunjesh Trivedi CFO, CTC

(PAH) Flag Salute-ALB

(PAH) Minutes Approval

January 6, 2018-Sine Die Meeting

January 6, 2018-Reorganization Meeting

Motion: GE

Second: JP

No Discussion

Vote: AIF

January 16, 2018 (abstain GE, DW)

Motion: JP

Second: AN

No Discussion

Vote: AIF, abstain GE and DW

(PAH) Consent Agenda-Resolutions-

All matters listed under this section are considered to be routine by the Borough Council and will be enacted by one motion as listed below. There will not be separate discussion of these items. Should discussion be desired, that item will be removed from the Consent Agenda and will be considered separately under New or Old Business on the Agenda.

Consent Approval (A-D)

Municipal Consent for Always Reliable Car Service –Addendum A

Professional Services Agreement-Neglia Engineering-Addendum B

Award of Contract-American Asphalt and Milling Services, LLC-Addendum C

Payment of Claims-Addendum D

Motion JP

Second JC

GE confirmed with JRD, that Council is required to approve for of this type of business to be registered in the municipality to be able to serve process, if necessary. JRD confirmed, this is a State requirement.

Roll Call AIF

(PAH) Consent Correspondence “AA”

Motion GE

Second JP

Vote AIF

Individual Committee Reports

(PAH) Mayor Hoelscher

(AN) Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance

Building Department: January 2018-\$5295

Fire Department: 17 calls, 2 drills, 1 officer's meeting, 1, Interboro meeting, Annual Installation Meeting was help with officers sworn back into their positions.

No Ambulance Report received.

(GE) Police, Municipal Court, Personnel

Police -478 calls, 206 traffic enforcements

4125 miles traveled

No DWI, 40 summonses (11 LaVigna), 4 Criminal Arrests (3 fraud, 2 theft)

5 motor vehicle accidents-no injuries

OT \$1000 due to illness

OE-\$6000

2 Ongoing-Internal Investigations and 2 by Bergen County Prosecutor's Office

(DW) DPW, Building & Grounds, Sanitation/Recycling

Received and loaded 3 deliveries of salt.

Barricades were set on Bogerts Mill Road and Old Hook Road twice. A truck damaged one set of barricades and DPW constructed 6 new ones.

Bi-Annual visit with NJDEP for compliance. All went well except in the area of new paving on Herring Street, catch basin covers were not changed to new type. 18,700 lbs. junk mail, 10,740 lbs. white goods, 6,100 lbs. cardboard and 2520lbs. plastic were taken to market for recycling.

Curbside collection: 71.16tons and Recycling Center 13.66 tons.

PAH noted that the DPW did a great job plowing. Areas along properties that were damaged by plowing will be repaired as the weather permits.

(LF) Board of Health, Environmental Commission

(JP) Finance, Admin. & Exec., Grants

Committee will meet once Mr. Trivcdi has the 2018 budget finalized.

(JC) Recreation Commission, Liaison to Board of Education, Public Information

Charles Degruccio is the new Chairman of Recreation.

There was reported damage to some electronic equipment at the school that may have been done during the Basketball program. ALB will process with JIF once received from Ms. Lee.

JC Will is working with Green Team on a Diversity Study which is a component of the Sustainable NJ Program. A survey will be distributed to all Boards and an analysis will be done with comparison to the most recent census. After complete recommendations will be made.

(ALB) Borough Clerk/Administrator

March 12, 2018 5:30pm Elected Officials Training

Old Business

None

New Business

None

(PAH) Mayor's Report

Ordinances

None

Meeting Open to Public

Motion GE

Second JP

Vote AIF

Meeting Closed to Public

Motion GE

Second JP
Vote AIF

(PAH) Motion for Closed Session GE Time: 7:29pm
Second JP
Vote AIF

RESOLUTION

WHEREAS, N.J.S.A. 10:4-12 permits a public body to conduct business in Closed Session during a public meeting; and

WHEREAS, the Mayor and Council deem it necessary to discuss certain matters in Closed Session as permitted by the aforesaid statute.

1. Contract Negotiation-Swim Club
2. Contract Negotiation-PBA
3. Potential Litigation-JIF Security Procedures

BE IT FURTHER RESOLVED that discussion of the aforementioned subjects may be made public at such time as disclosure of the discussion will not detrimentally affect the interest and Borough as to said discussion.

Return to Open Session 8:59pm
Adjournment-Time: 9pm
Motion: GE
Second: JP
Vote: AIF

Addendum A
RESOLUTION
2018-53

Always Reliable Car Service, Inc.

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that it authorizes the Borough Clerk to write a letter of Municipal Consent for the year 2018 for Always Reliable Car Service, Inc., 14 Elm Street, Harrington Park, NJ, Sean McHugh, Vice-President, to procure Livery N.J. plates through the NJ Department of Motor Vehicles.

BE IT FURTHER RESOLVED the applicant has submitted the necessary documents and Copies of current insurance to conform with the rules and regulations governing such vehicles in the Borough of Harrington Park.

BE IT FURTHER RESOLVED this Municipal Consent covers the following Vehicle Identification Numbers for Always Reliable Car Service, Inc.:

2011 SUBURBAN 1GNSKJE35BR386299
2013 SUBURBAN 1GNSKJE76DR255193
2013 LINCOLN MKS 1LNHL9EK6EG607426
2014 FORD ECONOLINE 1FBSS3BL8L8BDA76447
2014 FORD EDGE 2FMDK4JL6EBB80663

**Addendum B
RESOLUTION
2018-54**

AGREEMENT FOR PROFESSIONAL SERVICES NEGLIA ENGINEERING

WHEREAS, Borough of Harrington Park has chosen to enter into a grant agreement in the amount of \$55,200 FY2017 Community Development Block Grant to provide sidewalk improvements and accessibility to the areas within the Borough Hall and Public Library; and

WHEREAS, Neglia Engineering Associates has provided the Borough with an Agreement for Professional Services for this project; and

WHEREAS, the Agreement for Professional Services includes a lump sum cost of \$6,855.00 representing Engineering and Surveying Costs and on a time basis (schedule in contract) not to exceed \$5,470 representing Construction Management Services; material basis according to scheduled fees for a cost not to exceed \$600.00 representing Reimbursable Expenses; and

WHEREAS, the CFO has certified that these funds have been appropriately budgeted for; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute the agreement of services for the Community Development Block Grant for Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, New Jersey.

Account # C-04-55-217-720-008

**Addendum C
RESOLUTION
2018-55
AWARD OF CONTRACT**

Be it resolved by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey upon the recommendation of Neglia Engineering Associates, after review from John R. Dineen, Borough Attorney that the Contract for:

**GLENN AVENUE EAST ROADWAY IMPROVEMENTS
NJDOT MUNICIPAL AID PROGRAM**

be awarded to American Asphalt and Milling Services for the bid amount of One Hundred Eighty One Thousand, Three Hundred Eighty Seven Dollars and Eighty Five Cents (\$181,387.85) (which represents the Base Bid, Alternate Bid 'A', Alternate Bid 'B', Alternate 'C') being the lowest of seven (7) bids submitted. This Resolution is to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

Account# C-04-55-215-713-002

Addendum D
RESOLUTION
2018-56
PAYMENT OF CLAIMS

WHEREAS, claims have been submitted to the Borough of Harrington Park in the following amounts under various funds of the town:

Current Appropriations (2017)	\$	67,268.02
Current Appropriations (2018)	\$	779,652.66
General Capital Fund	\$	20,371.06
Animal Trust	\$	1,062.59
Miscellaneous Trust	\$	9584.50
Affordable Housing Trust	\$	
Open Space Trust Fund	\$	
Grants	\$	1000.00
Total	\$	878,938.83

WHEREAS, above claims have been listed and summarized in the attached Bills List Report, and the corresponding vouchers have been reviewed and approved by the department head, Borough Council, and the chief financial officer; and

WHEREAS, the Chief Financial Officer has determined that the funds have been properly appropriated for such purposes and are available in the Borough of Harrington Park and that the claims specified on the schedule attached hereto, following examination and approval by the Council and Chief Financial Officer and Department Head be paid and checks issued accordingly; and

WHEREAS, claims have already been paid in the following amounts for the purpose specified below:

Payroll- Salaries/Wages	01/05/18	\$108,903.71
Payroll- Salaries/Wages	01/19/18	\$116,715.99
Payroll- Salaries/Wages	02/02/18	\$110,339.02
Payroll- Salaries/Wages	02/16/18	\$116,997.55
Pensions		
Health Benefits Jan/Feb 2018	02/15/18	\$79,070.47
Local School Jan-2018	01/25/18	\$993,225.00
Regional School Jan/Feb 2018	02/15/18	\$1,381,420.50
Debt Services	02/01/18	\$37,278.29

TOTAL **2,943,980.53**

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of

Harrington Park that the claims totaling \$ **3,822,919.36** be approved and ratified respectively.

AA Correspondence

Correspondence January 2018

1/17/2018

Tidelines Fall/Winter edition

1/18/2018

Inquiry letter from DEP regarding Solid Waste Contract-copy of extension letter to Miele was emailed to agency.

19 Lohs Place has been sold on Sheriff's Sale –new contact information was received.

1/22/2018

William Pipeline environmental review will commence March 2018.

Road Opening Permit PSEG-29 Kline Street

1/24/2018

Property ownership change for 63 1st Street

Orange and Rockland will have a meeting for Smart Meters March 15, 2018 in Closter NJ

1/30/2018

Whistleblower complaint served to Borough

2/1/2018

Orange and Rockland has requested an update for roadwork for 2018.

Bergen County has served Harrington Park with copies of Right of Way map of county and Borough.

2/6/2018

ISO has requested meeting with Code Official to review insurance issues.

2/12/2018

Board of Social Services has a new Director-Adina Yacoub. Letter forwarded to Board of Health.

Neglia letters for upcoming road projects forwarded to PSEG and O/R.

2/14/2018

Tax Appeal-200 Old Hook Road.

2/16/2018

Suez has been provided a list of recent and future road work for their schedule.

